

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 10, 2019

Special Meeting
6/10/19

A Special meeting of the Redford Union Board of Education was held June 10, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:30 PM.

Call to Order

Present: Gray (Late 6:32 PM), Gubachy, Kick, Osowski, and Pridemore
 Absent: Caloia and Robinson

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She thanked everyone for attending.

President's Remarks

Superintendent Dr. Shivers thanked everyone for attending.

Superintendent's Remarks

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of June 10, 2019, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

Presentation – Budget Hearing

Jennie Li, Director of Finance, presented the Public Budget Hearing in the absence of Assistant Superintendent of Business Services Greg McIntyre. She reported on the 2018-2019 Final Budget, 2019-2020 Proposed Budget and 2019 Tax Rates. A PowerPoint presentation was shown.

Presentation
Budget Hearing
Jennie Li, Director
of Finance

Superintendent Shivers provided additional information on the Budget.

Vice-President Pridemore asked if there was a summer plan to spend down on the Food Service Budget.

Superintendent said that the district recently received an email from the State that the spend-down plan had been approved.

Superintendent Shivers reported on a Fund Balance Report that was provided in the Board packets. The document included Actuals, Projections, and Scenarios A, B, and C forecasts. She provided the new Board members with background information on the closed programs.

Mr. Losey, Teacher RUHS/RUEA Union President, addressed the Board. He asked if the student count of 2805 included cyber student and share-time students. He asked for the student count for brick and mortar students.

Call to the Audience
Public Participation
Regarding Special Meetings

Superintendent Shivers said yes, 2805 is a blended count and she would have to look up the actual count for the brick and mortar students.

It was moved by Member Pridemore, seconded by Member Osowski to close the Public Hearing.

Public Hearing
Closed

Yes: 5 No: 0 Motion: Carried

Consent Agenda
It was moved by Member Pridemore, seconded by Member Osowski to approve the Consent Agenda items as presented.

Consent Agenda
Amended Resolution for
2018-2019 Budget and
2019 Tax Rates

Yes: 5 No: 0 Motion: Carried

It was moved by Member Gray and seconded by Member Osowski to approve the resolution for the 2019-2020 Budget as presented.

Action Items
2019-2020 Budget Resolution

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: Yes;

J. Osowski: Yes; E. Pridemore: Yes, Robinson: ABS

Yes: 5 No: 0 Motion: Carried

None.

Items Removed From the
Consent Agenda

- A. Monday, June 10, 2019 – Regular Meeting – 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 17, 2019 – Special Meeting (Superintendent Evaluation) – 6:00 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 8, 2019 – Regular Meeting – 7:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, July 29, 2019 – Special Meeting (NWEA – Linda Kell, Wayne RESA) – 5:00 PM, Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- F. Monday, July 29, 2019 – Special Meeting (Goal Setting for Superintendent – 6:00 PM, Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings
Dates

It was moved by Member Osowski, seconded by Member Gray to adjourn the Meeting at 7:02 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Sherri Caloia,
Secretary
Redford Union Schools
Board of Education